

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

Case No. 1:18-md-2865-LAK

SKAT TAX REFUND SCHEME LITIGATION

This document relates to:

18-cv-07828; 19-cv-01785; 19-cv-01867; 19-cv-01781; 19-cv-01783; 19-cv-01866; 19-cv-01794; 19-cv-01798; 19-cv-01869; 19-cv-01922; 19-cv-01800; 19-cv-01788; 19-cv-01870; 18-cv-07827; 19-cv-01791; 19-cv-01792; 19-cv-01928; 19-cv-01926; 19-cv-01868; 18-cv-07824; 19-cv-01929; 19-cv-01803; 19-cv-01806; 19-cv-01801; 19-cv-01894; 19-cv-01808; 19-cv-01810; 19-cv-01809; 19-cv-01812; 19-cv-01896; 19-cv-01871; 19-cv-01813; 18-cv-07829; 18-cv-04434; 19-cv-01815; 19-cv-01818; 19-cv-01931; 19-cv-01918; 19-cv-01873; 21-cv-05339.

**AFFIDAVIT OF DANIEL T. NGUYEN IN SUPPORT OF
MOTION FOR ADMISSION
PRO HAC VICE**

Daniel T. Nguyen, being duly sworn, hereby states as follows:

1. I am an associate with the law firm Keker, Van Nest & Peters LLP.
2. I submit this affidavit in support of my motion for admission *Pro Hac Vice* in the above-captioned matter, including the listed related matters.
3. As shown in the Certificate of Good Standing attached hereto, I am a member in good standing of the Bar of the State of California.
4. I have never been convicted of a felony.
5. I have never been censured, suspended, disbarred or denied admission or readmission by any court.
6. There are no pending disciplinary proceedings presently against me in any State or Federal court.
7. Wherefore, your affiant respectfully submits that he be permitted to appear as *Pro Hac Vice* counsel for Defendant Michael Ben-Jacob in the above-captioned matter.

May 23, 2024

Respectfully submitted,


DANIEL T. NGUYEN

CLEAR

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of)

On

May 21, 2024

Date

before me,

Roseann Cirelli, Notary Public

Here Insert Name and Title of the Officer

Personally appeared

Daniel T. Nguyen

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature

Roseann Cirelli

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document

Affidavit of Daniel T. Nguyen ISO PAV

Document Date

05-21-24

Number of Pages

3

Signer(s) Other Than Named Above

n/a

Capacity(ies) Claimed by Signer(s)

Signer's Name

- ☐ Corporate Officer—Title(s)
☐ Partner ☐ Limited ☐ General
☒ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other

Signer's Name

- ☐ Corporate Officer—Title(s)
☐ Partner ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other

Signer Is Representing

Signer Is Representing



Supreme Court of California

JORGE E. NAVARRETE

Clerk and Executive Officer of the Supreme Court

CERTIFICATE OF THE CLERK OF THE SUPREME COURT OF THE STATE OF CALIFORNIA

DANIEL NGUYEN

I, JORGE E. NAVARRETE, Clerk/Executive Officer of the Supreme Court of the State of California, do hereby certify that DANIEL NGUYEN, #348035, was on the 22nd day of December, 2022 duly admitted to practice as an attorney and counselor at law in all the courts of this state, and is now listed on the Roll of Attorneys as a member of the bar of this state in good standing.

*Witness my hand and the seal of the court
on the 14th day of May 2024.*

JORGE E. NAVARRETE

Clerk/Executive Officer of the Supreme Court

By: _____

Robert R. Toy, Senior Deputy Clerk

